Town of Rock Rock County, Wisconsin

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April 3, 2017

Public Hearing to Amend the Town of Rock Zoning Ordinance adding a conditional use permit to the Special Purpose District- Chairman Gunn called the public hearing to order. It was explained the intent of the conditional use permit; questions were answered. No one spoke in opposition. The public hearing was closed

Call To Order-Chairman Gunn called the monthly Town Board meeting to order with all Board members present.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Report-There was no report

Planning and Zoning-Supervisor Dubanowich reported they discussed the proposed language for the zoning amendment and gave a favorable recommendation. Supervisor Dubanowich reported he has received calls regarding Bernier Towing on Knilans Road-he will be invited to attend Planning and Zoning for discussion regarding the calls/complaints.

Audience Communication-None

Rock Summer Baseball Program-Mark Polzin, past Rock Summer Baseball Officer was present; reviewed the program in the past. Gregg Kauffman was not able to attend. Supervisor Parker move to table any action regarding the Ball Program/Park. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Landscaping Budget for Town Hall-Val Heider was present to propose landscaping projects around the town hall. Supervisor Parker moved to allow Val Heider to spend up to \$750 for beautifying the outside of the Town Hall. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Action Upon Public Hearing-Supervisor Parker moved to adopt ordinance 2017-03 with the amendment of removing as long as storage is done within enclosed buildings. Second by Supervisor Dubanowich. Motion carried with a voice vote.

City of Janesville 208 Water Quality Plan-The City of Janesville proposed 208 Water Quality Plan was reviewed.

Road Projects for 2017-After reviewing different options, Supervisor Parker moved to approve option 3 as the planned road projects for 2017. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Set Open Book and Board of Review Dates-Supervisor Parker moved to set Open Book for May 16, 3:00-5:00 pm and Board of Review for June 6, 5:00-7:00 pm. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Phillip Trumpy and Rhiannon Ruosch. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Bills-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjourn-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich, the meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC Clerk/Treasurer